



RESOLUTION R-025-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO APPOINT A MEMBER OF THE LAFAYETTE-WALKER COUNTY PUBLIC LIBRARY BOARD

WHEREAS, the Board of Commissioners of Walker County (“Board”) is the governing authority of Walker County, Georgia; and

WHEREAS, one of the duties delegated to the Chairman of the Board is to appoint members to all committees of the board with the approval of the board; and

WHEREAS, O.C.G.A § 20-5-42 (a) provides that a county board of trustees shall consist of at least one appointee from each governmental agency financially supporting the library on a regular basis; and

WHEREAS, O.C.G.A. § 20-5-42 (b) provides that a regional board of library trustees shall consist of trustees serving on members county boards who are appointed to the regional board by each county board for a term specified in writing pursuant to the constitution and bylaws of the library system; and

WHEREAS, a vacancy exists on the LaFayette-Walker County Public Library Board due to the expiration of the term for Jeff Potts; and

WHEREAS, Chairman Whitfield submits the following appointment to serve on the LaFayette-Walker County Public Library Board:

Jeff Potts - for a term beginning July 1, 2023 and ending June 30, 2026

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the appointment of Jeff Potts is approved.

SO RESOLVED AND ADOPTED this 13th day of July, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey

Whitney Summey, Deputy Clerk

Shannon K. Whitfield

SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for Passage from Commissioner Whitfield, second by Commissioner Hart, and upon the question the vote is 3 ayes, 0 nays to adopt the Resolution.